

FINANCE COMMITTEE

LEWISTON, MAINE

**Minutes of
September 8, 2008**

PRESENT: Chairman Roger Provencher, Councilor Robert Reed, Councilor Denis Theriault and Ron Paradis. Stavros Mendros arrived at 5:03 p.m.

Meeting was called to order at 5:00 p.m. by the Chairman Provencher.

On motion of Mr. Paradis , seconded by Mr. Reed it was

VOTED:

(95-2008) To dispense with reading of the minutes of the previous meeting dated August 18, 2008 and to accept and place them on file.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Theriault it was

VOTED:

(96-2008) To award Bid 2008-050 on Phase III of the Secure Landfill Expansion Project to Sargent Corporation, Stillwater, Maine, low bidder at their total bid price of \$3,564,070.

VOTE: 4-0

Stavros Mendros arrived at the meeting at this time.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Paradis it was

VOTED:

(97-2008) To award Bid 2008-048 on the Old Chadbourne Road and South Lisbon Road Reconstruction Project to St. Laurent & Son, Lewiston, Maine, low bidder at their bid price of \$307,238.

VOTE: 5-0

The Committee considered award of the bid on the Sidewalk Reconstruction Project with the low bid of \$498,818. The Committee requested a comparison of the bid results with the amount budgeted and it was indicated that the information would be forwarded to the Committee prior to the next meeting.

FINANCE COMMITTEE MINUTES

September 8, 2008

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Mendros it was

VOTED:

(98-2008) To award Bid 2008-042 on the Sidewalk Reconstruction Project in the downtown area to St. Laurent & Son, Lewiston, Maine, low bidder at their total bid price of \$498,818.

VOTE: 5-0

A recommendation was made to the Committee to award the bid on a 4X4 Truck Chassis & Cab with dump body to the only bidder Auburn Motor Sales at a bid price of \$34,288.88 and to accept the trade-in allowance of \$3,000 for a net bid price of \$31,288.88. Councilor Theriault asked if it would be feasible to hold on to the trade-in allowance and sell it as a separate item to any party interested and the Garage Superintendent, Mike Bates, indicated that the condition of the vehicle was not one that would likely bring in any offer better than the \$3,000 allowance.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Reed it was

VOTED:

(99-2008) To award Bid 2008-052 on a 4X4 Truck Chassis and Cab with dump body to Auburn Motor Sales, Auburn, Maine, only bidder at their total bid price of \$34,288.88 and to further accept the trade-in allowance of \$3,000 for a net bid price of \$31,288.88.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Theriault it was

VOTED:

(100-2008) To ratify award of Change Order #2 with Mechanical Services for a HVAC duct work at the Lewiston Police Department to furnish and install five (5) additional volume dampers in the amount of \$469.

VOTE: 5-0

The Purchasing Agent reviewed with the Committee the results of bids received for #2 Heating Oil which was done in conjunction with the Lewiston School Department, the City of Auburn, the Auburn School Department, the Town of Poland and the school system from Minot, Mechanic Falls and Poland. Prices were submitted on the 19th of August and the low bid submitted was from C. N. Brown at a fixed price of \$3.459 for large loads and \$3.509 for small loads. The bid was awarded and ratification of the award is requested at this time.

FINANCE COMMITTEE MINUTES

September 8, 2008

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Paradis it was

VOTED:

(101-2008) To ratify the award of bid on #2 Heating Oil to C. N. Brown, South Paris, Maine, low bidder at a bid price of \$3.459 for large loads and \$3.509 for less than 7,500 gallon loads.

VOTE: 5-0

A recommendation was made to the Committee to authorize an Amendment to the Master Service Agreement for preliminary design of a new Ultra Violet Treatment Facility at Lake Auburn with Camp Dresser & McKee. This work is required as part of the Safe Drinking Water Act requirement and would be a project that would be funded jointly with the Auburn Water District.

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Theriault it was

VOTED:

(102-2008) To authorize Amendment #4 to the Master Service Agreement with Camp Dresser & McKee for preliminary design and engineering services for a new Ultra Violet Treatment Facility at Lake Auburn at a total fee of \$319,000 of which 50% would be paid by the Auburn Water District.

VOTE: 5-0

The Purchasing Agent requested that the Committee consider Task Order #33 for an additional scope of services on the Canal Street Guardrail construction work with HNTB. The additional Task Order would provide for design of a guardrail and fencing which is required along a short segment of the north side of Main Street between Chapel Street Alley and the canal bridge as well as the location of the guardrail along the canal near the southwest corner of Main Street Bridge going to Bates Mill #5.

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Provencher it was

VOTED:

(103-2008) To authorize an Amendment to the contract with HNTB for design and engineering services on additional guardrail requirements on the Canal Street Guardrail Project to extend along Chapel Street Alley next to the Main Street Bridge and along the southwest side of the Main Street Bridge to Mill #5 at a total fee not to exceed \$5,200.

VOTE: 5-0

VOTED:

To adjourn at 5:24 p.m.

Richard T. Metivier
Clerk
Finance Committee